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**MINUTES OF THE PROCEEDINGS**  
**REGULAR MEETING**  
**OF THE**  
**RETIREMENT BOARD OF THE**  
**POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO**  
**HELD**  
**THURSDAY – SEPTEMBER 26, 2019**

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The regular meeting of the Retirement Board of the Policemen's Annuity and Benefit Fund of Chicago (the "Fund") was held 9:00 a.m. September 26, 2019, at the office of the Fund, 221 North LaSalle Street, Suite 1626, Chicago, Illinois for the consideration of applications and bills, and for other such matters that came before the Board. The contents of this meeting were transcribed by Esquire Deposition Solution LLC Court Reporters and are made a part of the record.

#### ROLL CALL

PRESENT: Trustees: Bennet, Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 7.

PRESENT AFTER ROLL CALL: Trustee Conyears-Ervin 1.

PRESIDING: President Beyna

#### OTHERS PRESENT:

Ms. Erin Keane, Executive Director, Mr. Kenneth Kaczmarz, Interim Executive Director, Ms. Caroline Vullmahn, Comptroller, Mr. David Kugler, Board Counsel, Mr. Justin Kugler, Legal Counsel, Dr. Peter Orris, Board Physician and Staff Members Mr. Robert Crawford, Ms. Kay Hylton, Mr. Peter Kim, Mr. August Madonia, Ms. Jacqueline Robinson.  
Representatives from Trustees staff; Mr. Mauricio Banueles, Mr. Martin Johnson.

#### PUBLIC IN ATTENDANCE

Ms. Rosemarie Giambalvo, Mr. Carlos Saladino, FOP Representative.

President Beyna called the meeting to order and recognized Annuitant member Rosemarie Giambalvo who had expressed interest in addressing the Board. Ms. Giambalvo provided commentary to the Board.

The first order of business was the review of the Minutes of the Regular Board meeting held August 29, 2019.

*It was moved by Trustee Wodnicki, seconded by Trustee Wright that the Board approve the Minutes of August 29, 2019, as submitted.*

#### ROLL CALL

For: Bennet, Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent: Conyears-Ervin 1.

Fund President and Investment Committee Chair Beyna then requested a motion to approve the minutes of the Investment Committee meeting held on September 23, 2019.

*A motion was then made by Trustee Wodnicki, seconded by Trustee Lappe to approve the minutes of the Investment Committee held on September 23, 2019*

#### ROLL CALL

For: Bennet, Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: None

Absent        Conyears-Ervin 1.

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The next order of business was the review of the Minutes of the Closed Sessions, 1 through 5 of August 29, 2019

*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve the Minutes of the Closed Sessions held August 29, 2019.*

### ROLL CALL

For:            Bennet, Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against:      None

Absent        Conyears-Ervin 1.

The next order of business was the review and adoption of the Board order concerning Disability applicant Patrick Kelly as submitted by Fund counsel.

*A motion was then made by Trustee Wright, seconded by Trustee Lappe to go into Executive Session under section 2 (c )11.*

### ROLL CALL

For:            Bennet, Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against:      None

Absent        Conyears-Ervin 1.

WHEREUPON Trustee Conyears-Ervin arrived during the Executive Session.

*At the conclusion of the executive session a motion was made by Trustee Hamburger, seconded by Trustee Wright to come out of executive session.*

### ROLL CALL

For:            Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:      None

Absent        None

*A motion was then made by Trustee Wright, seconded by Trustee Lappe to withdraw the Previous motion to award Ordinary Disability benefits to Officer Kelly.*

### ROLL CALL

For:            Bennet, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against:      Beyna 1.

Absent        None

MINUTES CONTINUED

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*A motion was then made by Trustee Wright, seconded by Trustee Lappe to deny Ordinary Disability Benefits to Kelly.*

ROLL CALL

For: Bennet, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: Beyna 1.

Absent None

The Board then heard a presentation, having been previously distributed, on the renewal for its Fiduciary Liability Insurance program provided by Alliant/Mesirow Insurance services. Msrs. Craig Goesel and Clayton Casale were present to provide the presentation and to answer questions concerning the coverages and the instances in which the policy had been utilized in the past. Trustee Conyears-Irvin questioned the validity of the second tier based on her understanding of the utilization of the Policy in Previous years. Upon receipt of clarification concerning the nature of an existing claim,

*A motion was made by Trustee Wright, seconded by Trustee Hamburger to renew Option 1 of the Fiduciary Policy at \$15 million face value at the lower premium.*

ROLL CALL

For: Bennet, Beyna, Hamburger, Lappe, Park, Wodnicki, Wright 7.

Against: Conyears-Ervin 1.

Absent None

The Board then heard a legislative summary presentation from its Legislative Liaison, Ms. Bukola Bello. Ms. Bello advised the members of the Board of the developments in the Illinois Legislature since the inception of Governor Pritzker's administration. Ms. Bello highlighted the enactment of PA 101-0387 which amended 40 ILCS Act 5, Article 5-227 regarding the payment of benefits to participants who are charged with Felonies in certain instances. The Board thanked Ms. Bello for the presentation and the attention to the Fund's matters in Springfield.

President Beyna advised the members that the Board would move to the approval of Benefit Applications and Expense items as appearing in the September 2019 Docket and turned the meeting over to Board Secretary Wright.

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1 - 4             Incurred Expenses for the Month of September 2019.

*A motion was made by Trustee Lappe, seconded by Trustee Hamburger that the Board approve the Incurred Expenses as detailed on pages 1 through 4.*

ROLL CALL

For:             Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:       None

Absent          None

5 - 9             Refunds of Contributions; Withdrawal of Service and Widow's Annuity Accumulations

*A motion was made by Trustee Hamburger, seconded by Trustee Lappe that the Board approve the Refunds as detailed on pages 5 through 9.*

ROLL CALL

For:             Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:       None

Absent          None

10 -11           Payment to Heirs of Deceased Annuitants

*It was moved by Trustee Hamburger, seconded by Trustee Beyna that the Board approve payments to heirs of deceased annuitants as detailed on pages 10 and 11.*

ROLL CALL

For:             Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:       None

Absent          None

12                Refund of Unused Annuity Accumulations

*A motion was made by Trustee Hamburger, seconded by Trustee Lappe that the Board approve the refund of Automatic Increase reserve as indicated on Page 12.*

ROLL CALL

For:             Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:       None

Absent          None

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PAGE NO.     REFERENCE

13                      Refund of Automatic Increase Reserve (less than 20 years)

*A motion was made by Trustee Hamburger, seconded by Trustee Lappe that the Board approve the refund of Automatic Increase reserve as indicated on Page 13.*

ROLL CALL

For:                  Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:          None

Absent              None

14 – 19              Annuities [Summary pg. 20]

*A motion was made by Trustee Beyna, seconded by Trustee Hamburger that the Board approve the new Annuities as detailed on pages 14 – 19.*

ROLL CALL

For:                  Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:          None

Absent              None

21                      Annuities to Widows [Summary pg. 22]

*A motion was made by Trustee Beyna seconded by Trustee Lappe that the Board approve the Annuities to Widows as detailed on page 21, including the 12-month repayment plan of annuity over payments to widow of **Carlton McCarl**.*

ROLL CALL

For:                  Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:          None

Absent              None

23                      Children

*A motion was made by Trustee Hamburger, seconded by Trustee Lappe that the Board approve the Annuities to Children as detailed on page 23.*

ROLL CALL

For:                  Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:          None

Absent              None

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PAGE NO.      REFERENCE

24                      Ordinary Disability Claim – New

**a) Chambis, Robert**

After summarization provided by the Fund's physician, Dr. Peter Orris, on the submitted IME;

*A motion was made by Trustee Hamburger, seconded by Trustee Lappe, to grant Ordinary Disability benefits based on medical reports and the member's request.*

ROLL CALL

For:                  Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:          None

Absent              None

25 - 27              Duty and Occupational Disability Claims –New

**b) Cornish, Lisa A.**

After summarization provided by the Fund's physician, Dr. Peter Orris, on the submitted IME;

*A motion was made by Trustee Hamburger, seconded by Trustee Wodnicki, to defer all benefits subject to a full evidentiary hearing.*

ROLL CALL

For:                  Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:          None

Absent              None

**c) Katich, Chere L.**

After summarization provided by the Fund's physician, Dr. Peter Orris, on the submitted IME;

*A motion was made by Trustee Hamburger, seconded by Trustee Wodnicki, to defer all benefits subject to a full evidentiary hearing.*

ROLL CALL

For:                  Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:          None

Absent              None

**d) Klinger, Svetlana**

After summarization provided by the Fund's physician, Dr. Peter Orris, on the submitted IME;

*A motion was made by Trustee Hamburger, seconded by Trustee Wodnicki, to defer all benefits subject to a full evidentiary hearing.*

ROLL CALL

For:                  Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:          None

Absent      None

## MINUTES CONTINUED

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### PAGE NO.      REFERENCE

25 - 27      Duty and Occupational Disability Claims –New Continued  
e) **Mitchell, Erik M.**

After summarization provided by the Fund’s physician, Dr. Peter Orris, on the submitted IME;  
*A motion was made by Trustee Hamburger, seconded by Trustee Lappe, to grant the officer, subject to a full evidentiary hearing, an Ordinary Disability benefit without prejudice with the understanding that the Board reserves the right prior to such to revisit and terminate the benefit if it is deemed warranted.*

#### ROLL CALL

For:            Bennet, Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.  
Against:      None  
Absent        None

#### f) **Rocha, Jose A.**

After summarization provided by the Fund’s physician, Dr. Peter Orris, on the submitted IME;  
*A motion was made by Trustee Beyna, seconded by Trustee Lappe, to grant the officer an Occupational Disease Disability benefit, as provided for in the Pension Act.*

#### ROLL CALL

For:            Bennet, Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.  
Against:      None  
Absent        None

#### g) **Rutkowski, Kirk**

After summarization provided by the Fund’s physician, Dr. Peter Orris, on the submitted IME;  
*A motion was made by Trustee Hamburger, seconded by Trustee Lappe, to defer all benefits subject to a full evidentiary hearing.*

#### ROLL CALL

For:            Bennet, Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.  
Against:      None  
Absent        None

28              Duty Disability - Revised

*A motion was made by Trustee Beyna, seconded by Trustee Hamburger, that the Board approve the recalculation of disability benefits for **Juan A. Ortiz**, as detailed on page 28.*

#### ROLL CALL

For:            Bennet, Beyna, Coneyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.  
Against:      None



Absent       None

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### PAGE NO.    REFERENCE

29 -31       Payment of Death Benefits (Summary pg. 32)

*A motion was made by Trustee Lappe, seconded by Trustee Beyna to approve payment of the Death Benefits indicated on pages 29 through 31.*

#### ROLL CALL

For:           Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:       None

Absent         None

33            REQUESTS FOR PENSION CREDIT FOR MILITARY SERVICE  
LEAVE OF ABSENCE UNDER USERRA and 5-212.

*Documentation verified, a motion was made by Trustee Hamburger, seconded by Trustee Wodnicki that the Board approve the request to purchase prior military service under 5-212 on page 33.*

#### ROLL CALL

For:           Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:       None

Absent         None

34            GUARDIANSHIP APPOINTMENT

*Documentation having been verified, a motion was made by Trustee Lappe, seconded by Trustee Beyna to approve the Guardianship appointment for Robert E. Grenlie.*

#### ROLL CALL

For:           Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:       None

Absent         None

35            GUARDIANSHIP APPOINTMENT

*Documentation having been verified, a motion was made by Trustee Lappe, seconded by Trustee Hamburger to approve the Guardianship appointment for Phillip Pence.*

#### ROLL CALL

For:           Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:       None

Absent         None

MINUTES CONTINUED

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PAGE NO.    REFERENCE

36                    REQUESTS TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR  
                         COOK COUNTY LAW ENFORCEMENT SERVICE UNDER 5-214 (c)

*Documentation verified, a motion was made by Trustee Lappe, seconded by Trustee Beyna that the Board approve the request to purchase prior Cook County service under 5/214(c) as detailed on page 36.*

ROLL CALL

For:                Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:        None

Absent           None

37                    REQUESTS TO PURCHASE ADDITIONAL PENSION CREDIT FOR PRIOR  
                         MILITARY SERVICE UNDER 5-214.3

*Documentation verified, a motion was made by Trustee Hamburger, seconded by Trustee Beyna, that the Board approve the request to purchase additional pension credit for prior military service under 5/214.3 as detailed on page 37.*

ROLL CALL

For:                Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:        None

Absent           None

The docketed items having been completed, Trustee Wright returned the chair back to Fund President Beyna.

HEARINGS

FELONY CONVICTIONS UNDER 5-227

38                    **Pruente, William**

Jim Thompson, Counsel for Mr. Pruente, appeared before the Board and requested a continuance on the evidentiary hearing concerning pension eligibility to the November 2019, meeting.

*A motion was made by Trustee Wright, seconded by Lappe, for a continuance to the November 25, 2019 meeting.*

ROLL CALL

For:                Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:        None

Absent           None

MINUTES CONTINUED

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*Trustee Lappe then made a motion, seconded by Trustee Wright to go into executive session under section 2 (c) (11) for the purpose of discussing scheduled cases.*

ROLL CALL

For: Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against: None

Absent None

*At the conclusion of the executive session a motion was made by Trustee Wright, seconded by Trustee Lappe to come out executive session.*

ROLL CALL

For: Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against: None

Absent None

HEARINGS

FELONY CONVICTIONS UNDER 5-227

39

**Abbate, Anthony G.**

Anthony Abbate appeared, with counsel, before the Board on a hearing on his application for an annuity, the effect of his felony conviction and section 5-227 of the Pension Act. After reviewing documents submitted, video recordings and hearing testimony from Anthony Abbate, *it was moved by Trustee Hamburger, seconded by Trustee Wright that the Board go into executive session.*

ROLL CALL

For: Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against: None

Absent None

*It was moved by Trustee Wright, seconded by Trustee Hamburger to exit executive session.*

ROLL CALL

For: Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against: None

Absent None

*It was moved by Trustee Hamburger, seconded by Trustee Lappe, that the Board deny Anthony Abbate a retirement annuity.*

ROLL CALL

For: Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park 6.

Against: Wodnicki, Wright 2.

Absent None

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PAGE NO.    REFERENCE

TOTAL AND PERMANENT DISABILITY CLAIM

40

**Murillo, Veronica**

Veronica Murillo appeared, with counsel, before the Board on her application for a total and permanent disability benefit under 5/5-154 of the Pension Act. After review of the documents submitted and hearing testimony provided, *it was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board go into executive session.*

ROLL CALL

For:            Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:    None

Absent        None

*It was moved by Trustee Lappe, seconded by Trustee Hamburger to exit executive session.*

ROLL CALL

For:            Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Park, Wodnicki, Wright 8.

Against:    None

Absent        None

WHEREUPON Trustee Park left the proceedings.

*It was moved by Trustee Lappe, seconded by Trustee Wright that the Board award Veronica Murillo a Total and Permanent Disability benefit.*

ROLL CALL

For:            Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 7.

Against:    None

Absent        Park 1.

DUTY DISABILITY STATUS REVIEW

41

**Foster, Teresa R.**

Teresa Foster appeared before the Board, with counsel, on a review of her disability status. After reviewing documents submitted, and hearing testimony from Teresa Foster, *it was moved by Trustee Hamburger, seconded by Lappe, that the Board go into executive session per 2 (c) (11).*

ROLL CALL

For:            Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 7.

Against:    None

Absent        Park 1.

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DUTY DISABILITY STATUS REVIEW - Continued

41                    **Foster, Teresa R.**

*It was moved by Trustee Hamburger, seconded by Trustee Lappe to exit executive session.*

ROLL CALL

For:                Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 7.

Against:        None

Absent          Park 1.

WHEREUPON, the hearing on this matter resumed.

Testimony was taken from Board's physician, Dr. Peter Orris and additional testimony from Teresa Foster, *it was moved by Trustee Wright that the Board agree to keep Teresa Foster's disability benefits in place with a review in six months.*

*It was then moved by Trustee Hamburger, seconded by Lappe, that the Board go into executive session per 2 (c) (11).*

ROLL CALL

For:                Bennet, Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 7.

Against:        None

Absent          Park 1.

WHEREUPON, Trustee Bennett left the proceedings

*It was moved by Trustee Wright, seconded by Trustee Lappe to exit executive session.*

ROLL CALL

For:                Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:        None

Absent          Bennett, Park 2.

A motion was on the floor. *The motion was seconded by Trustee Hamburger.*

ROLL CALL

For:                Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:        None

Absent          Bennett, Park 2.

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DUTY DISABILITY STATUS REVIEW - Continued

42                            **Harrington, Mellowniece**

Fund counsel, Mr. Justin Kugler, informed the Board that Officer Harrington was re-scheduled for a status hearing on this date. She was previously scheduled for July 2019, at which time she requested and was granted a continuance to obtain legal counsel. There has been no communication from her since her appearance in July.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board suspend Mellowniece Harrington's disability benefits.*

ROLL CALL

For:                    Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:            None

Absent                Bennett, Park 2.

43                            **Lewis, Donna L.**

Donna Lewis appeared before the Board, unaccompanied by counsel for her Disability Status review and requested a continuance to obtain legal counsel.

*A motion was made by Trustee Wright, seconded by Lappe, to grant a continuance to the November 25, 2019 meeting to allow Officer Lewis opportunity to obtain legal counsel.*

ROLL CALL

For:                    Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:            None

Absent                Bennett, Park 2.

*It was moved by Trustee Hamburger, seconded by Wright, that the Board go into executive session to review the physician's recommendations.*

ROLL CALL

For:                    Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:            None

Absent                Bennett, Park 2.

*It was moved by Trustee Wright, seconded by Trustee Hamburger to exit executive session.*

ROLL CALL

For:                    Beyna, Coneyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:            None

Absent        Bennett, Park 2.

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*It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board approve and direct Robert Woznicki to complete a Functional Capacity Evaluation.*

## ROLL CALL

For:            Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:      None

Absent        Bennett, Park 2.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve additional disability benefit for the period 08/01/2019-08/15/2019, for **Angelica Guerrero**.*

## ROLL CALL

For:            Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:      None

Absent        Bennett, Park 2.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve additional disability benefit for the period 09/01/2019-09/19/2019, for **Clay Walker**.*

## ROLL CALL

For:            Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:      None

Absent        Bennett, Park 2.

*It was moved by Trustee Hamburger, seconded by Lappe, that the Board go back into executive session.*

## ROLL CALL

For:            Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:      None

Absent        Bennett, Park 2.

*It was moved by Trustee Hamburger, seconded by Trustee Lappe to exit executive session.*

## ROLL CALL

For:            Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against:      None

Absent        Bennett, Park 2.

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*It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board direct legal counsel to respond to Fund members, **Roberto Garcia** in regards to 5/5-214.2 and **Michael Sullivan** in regards to 5/5-214(c), concerning their request made to the Board and any future like cases.*

ROLL CALL

For: Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright 6.

Against: None

Absent: Bennett, Park 2.

The Fund's Executive Director, Erin Keane provided the following updates:

A draft funding resolution has been provided for review. This version was based on direction received to make some changes; therefore, it is not on the September agenda. It is scheduled to be on the agenda for next month, October. All feedback and questions from Trustees are welcomed.

The next item was review of the healthcare for the employees and the retirees of this fund, which expires December 1st. Therefore, by October 31st insurance must be renewed. The Executive Director presented rates from the broker and represented that she and the Comptroller talked to another broker about health insurance. The pricing was the same with both brokers. Overall this year, the total insurance went down approximately 4 percent. There are nine retirees that are currently using this plan coverage. The letter for retirees will indicate that any future increases in the cost from BCBSIL will be their responsibilities.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve the healthcare plan currently in place for Fund staff members and its retirees.*

ROLL CALL

For: Beyna, Conyears-Ervin, Lappe, Wodnicki, Wright 5.

Against: Hamburger 1.

Absent: Bennett, Park 2.



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Next item to review and discuss are healthcare subsidy letters. Ms. Keane informed the Board members that staff have been manually processing them for our Fund. As of date we have about 1.3 million in total of subsidy payments that we could make. This is not reflected on this month's docket for approval of that payment, however, upon Board approval, we could start sending people their money. After discussion it was determined to make disbursements, when ready and reflect the details on the docket for the next Board meeting. This should be the practice for the entire subsidy project.

Proposed meeting dates for PABF Board meetings for 2020, were disbursed for review, to be approved at the next meeting.

The last item; Recording Secretary Wright read into the record a resolution honoring Trustee Carol L. Hamburger, which an engraved copy shall be presented to her.

All business concluded for this date, *it was moved by Trustee Wodnicki, seconded by Trustee Wright that this meeting is Adjourned.*

**ROLL CALL**

*For: Beyna, Conyears-Ervin, Hamburger, Lappe, Wodnicki, Wright, (6)*

*Against: None*

*Absent Bennet, Park (2)*